

Springerville Town Council  
Minutes  
April 19, 2006

Present: Kay Dyson Mayor, Mary Nedrow Vice Mayor, Mark Baca, Pete Hunt and Phelps Wilkins

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Tim Shaffery and Euardo Coronado  
TBS LAW, P.C., Larisa Bogardus, James Hamblin, Tom Malone and Max Sadler

Public: Mr. & Mrs. Chuck Corey, Judy Hayes, and Janie Henson

1. Mayor Dyson called the meeting to order at 6:00 p.m.
2. The Pledge of Allegiance was led by Mayor Dyson followed by a moment of silence.
3. Public participation: A certification of appreciation was presented to the Town Clerk Val Cordova in recognition of her 19<sup>th</sup> anniversary with the town.
4. Manager, Council, and Chamber Reports:

Larisa Bogardus reported on behalf of the Chamber announcing that Audra Sloan had been hired as the new chamber director. She noted that Ms. Sloan has family connections here.

Mayor Dyson gave a brief reported and said that Unit 4 had been given the go ahead.

Mr. Garms reported that he and Larisa and Tom met with Arizona State Parks to do a site visit on the pending grant for the restrooms and park equipment and felt that it went well.

The airport master planning committee will be meeting on May 3<sup>rd</sup> with government stakeholders including the FAA and ADOT on a master plan. This is the final planning meeting before the public input. He also reported that so far this calendar year 13 business licenses have been issued. With a few of them being transfers.

Mr. Garms advised the council that due to our antiquated infrastructure we had a pump go out on one of our wells and are rapidly working to replace it and get the well back on line.

We have hired a company to put a video monitor down one of our abandoned well on the east side of Springerville to check the feasibility of bringing it back online. We hired this company in partnership with Eagar who also has a well that needs to be inspected.

5. Consent Items.

Mayor Dyson explained that the council can approve all the items with one motion or any one item may be pulled for discussion if there are questions.

- A. Minutes of March 29, 2006
- B. Minutes of April 5, 2006
- C. Equipment purchase for the fire department.

Phelps Wilkins/Mary Nedrow motion to approve the consent agenda items 5-A through 5-C.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt
		Phelps Wilkins

6. Ordinance #2006-006: Action, second reading, and discussion regarding ordinance #2006-006 amending Chapter 15.08 electrical code of the Town of Springerville. Second reading by Mayor Dyson.

"An Ordinance of the Town of Springerville, Arizona, adopting the public documents entitled "National Electric Code 2005" by reference: amending chapter 15.08 Electrical Code of the Town of Springerville Municipal Code; providing for severability; providing penalties for violations; and establishing an effective date.

Mark Baca/Pete Hunt motion to adopt Ordinance #2006-006 adopting the "National Electric Code 2005" by reference.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt
		Phelps Wilkins

7. Resolution #2006-R007: Action and discussion regarding resolution #2006-R007 adopting the "Uniform Standard Specifications for Public Works Construction (Revised)" sponsored by the Maricopa Association of Governments for new development.

Legal counsel asked that council table this resolution.

Mark Baca/Mary Nedrow motion to table this resolution.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt
		Phelps Wilkins

8. Planning & Zoning Appointment: Action and discussion regarding an appointment to the Planning & Zoning Commission to fill the position vacated by Kay Wilkins that expires December 31, 2007.

Pete Hunt/Mark Baca motion to appoint Kerry Nedrow to the planning & zoning commission.

Mary Nedrow recused herself from voting.

Mr. Shaffery advised her that it would not be a conflict for Council member Nedrow to act on items unless the council is hearing an appeal of the planning & zoning commission.

Vote:	Ayes:	Kay Dyson
		Mark Baca
		Pete Hunt
	Nays:	Phelps Wilkins

9. Building Safety Week: Action and discussion regarding a proclamation designating May 7-13, 2006 as Building Safety Week.

Mark Baca/Mary Nedrow motion to proclaim May 7-13, 2006 as Building Safety Week.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt
		Phelps Wilkins

10. Fair Housing Month: Action and discussion regarding a proclamation designating April as Fair Housing Month.

Pete Hunt/Mary Nedrow motion to proclaim April as Fair Housing Month in the Town of Springerville.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt
		Phelps Wilkins

11. Tourism Tax Donation requests: Action and discussion regarding the following requests for donations from the tourism tax fund:

A. Apache County Sheriff's Posse request

B. St. Jude's Youth Rodeo & Open Bull Riding

Mark Baca/Mary Nedrow motion to approve the Sheriff's Posse request as presented.

Mr. Chuck Corey was present to answer any questions by the council.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt
		Phelps Wilkins

Janie Henson was present to talk about St. Jude's Youth Rodeo & Open Bull Riding.

James Hamblin finance director for the town and secretary for the tax committee explained that this would normally be a donation request from the town, but due to time constraints the tourism tax committee approved the request.

Councilman Wilkins agreed that this is more of a donation item and would like to see them come before the town council during budget sessions but felt that they should approve it as it is a worthy cause. He then donated his salary for one month to St. Jude's Youth Rodeo.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt
		Phelps Wilkins

12. Special Per Diem Compensation Request: Action and discussion regarding a per diem request for Mayor Dyson's attendance at the Arizona Town Hall.

Mayor Dyson declared a conflict of interest. Vice Mayor Nedrow chaired the meeting.

Mark Baca/Pete Hunt motion to approve the request from Mayor Dyson as presented for \$200.00.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt
		Phelps Wilkins

13. Adjournment:

Mark Baca/Mary Nedrow motion to adjourn the meeting at 6:25 p.m.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt
		Phelps Wilkins

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Kay Dyson, Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday April 19, 2006. I further certify that the meeting was duly called and a quorum was present.

Dated this 21<sup>st</sup> day of April 2006

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Town Clerk